

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY  
Minutes of Proceedings

OFFICE: CAMDEN

Proceeding Date: May 1, 2019

JUDGE JEROME B. SIMANDLE

Court Reporter: Karen Friedlander

Title of Case:  
UNITED STATES  
Vs  
TOYE TUTIS  
(Deft. Present)

Docket: Cr. 14-699-01(JBS)

Appearances:

Diana Carrig, AUSA for govt.

Peter Gaeta, AUSA for govt.

Stanley & Sharon King, Esqs. for deft.

Nature of Proceedings: SENTENCING ON COUNTS 1 & 13 OF SECOND SUPERSEDING  
INDICTMENT

Hearing as to acceptance of responsibility; Ordered deft. affirmed; Deft. affirmed

Court grants acceptance of responsibility

IMPRISONMENT: 264 months on Count 1 and 100 months on Count 13 all terms to run  
concurrently for a total term of 264 months.

SUPERVISED RELEASE: 5 years on Count 1 and 3 years on Count 13 all terms to run  
concurrently for a total term of 5 years with special conditions.

FINE: Waived

SPECIAL ASSESSMENT: \$200.00

Forfeiture issue remains open; govt. to file motion on or before June 1, 2019.

Hearing on application of govt. to dismiss counts 7-9 & 21-27 of the second superseding  
indictment; Ordered application granted; Ordered counts 7-9, & 21-27 dismissed.

Deft. advised of right to appeal.

Time Commenced: 10:30 am Time Adjourned: 5:00 pm Total Time: 5 Hours 30 Minutes

s/ Marnie Maccariella  
DEPUTY CLERK